

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014097

FILED
May 11, 2010
Secretary of State

Entity Name: ALL SECURE LOCKSMITH, INC.

Current Principal Place of Business:

7508 TAFT ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 557493
MIAMI, FL 332557493

New Mailing Address:

FEI Number: 06-1677894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: BURGOS, HOWARD
Address: 7508 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: S
Name: BURGOS, MICHELLE M
Address: PO BOX 557493
City-St-Zip: MIAMI, FL 332557493

Title: V
Name: BARRACLOUGH, CHRISTIAN M
Address: 8891 OKEECHOBEE BLVD APT105
City-St-Zip: W. PALM BEACH, FL 33411

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE M MOORE

S

05/11/2010

Electronic Signature of Signing Officer or Director

Date